

**NOTICE OF REGULAR MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS**

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **25TH** DAY OF **NOVEMBER, 2013** AT **9:00 A.M.** IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER & PLEDGES

II. INVOCATION

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD:

At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Commissioners, please sign the Public Participation Form located on the table in front of the pews and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this agenda will be invited to speak when that particular matter is being deliberated by the Commissioners' Court. Each member of the public who appears before the Commissioners' Court shall be limited to a maximum of five (5) minutes to make his/her remarks. In accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item which has not been posted on the agenda.

V. PRESENTATIONS:

Presentations are limited to fifteen (15) minutes unless other arrangements have been made with the Court.

1. **INFORMATIONAL PRESENTATION FROM TEXAS DEPARTMENT OF ASSISTIVE AND REHABILITATIVE SERVICES (DARS) DIVISION FOR EARLY CHILDHOOD INTERVENTION (ECI) SERVICES REGARDING ECI PROJECT NINOS WHICH PROVIDES SERVICES FOR FAMILIES WITH YOUNG CHILDREN BIRTH TO AGE THREE WITH DEVELOPMENTAL DELAYS OR DISABILITIES TO HAVE NEEDED RESOURCES AND SUPPORT – BRENDA GONZALEZ, M.S., ED./PUBLIC OUTREACH CHILD FIND COORDINATOR/EARLY INTERVENTION SPECIALIST**

VI. ITEMS FOR DELIBERATION AND/OR ACTION:

1. **DISCUSS, APPROVE, OR DISAPPROVE MINUTES FROM REGULAR MEETING OF NOVEMBER 12, 2013, AND SPECIAL MEETING OF NOVEMBER 18, 2013 – BURT MILLS**
2. **DISCUSS, APPROVE, OR DISAPPROVE THE ROCKPORT CENTER FOR THE ARTS THIRD QUARTER 2013 HOTEL OCCUPANCY TAX FUNDS EXPENDED – BEVERLY TRIFONIDIS/BURT MILLS**
3. **DISCUSS, APPROVE, OR DISAPPROVE NOVEMBER 2013 REPORT FROM THE FRIENDS OF THE HISTORY CENTER FOR ARANSAS COUNTY -- PAM STRANAHAN/BURT MILLS**
4. **DISCUSS, APPROVE, OR DISAPPROVE APPEAL BY HOMEOWNER MARGIE KRENEK OF DENIAL BY ENVIRONMENTAL HEALTH DEPARTMENT OF VARIANCE OF SEPTIC SYSTEM REQUIREMENTS FOR PROPERTY LOCATED AT #2 OYSTER LANE - BETTY STILES**
5. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN AGREEMENT PROVIDING FOR SUBDIVISION REGULATION BY THE CITY OF ARANSAS PASS AND THE COUNTY OF ARANSAS WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF ARANSAS PASS – JACK CHANEY**
6. **DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR PROFESSIONAL SERVICES IN THE OPERATION AND MAINTENANCE OF ARANSAS COUNTY VENUES BETWEEN THE CITY OF ROCKPORT AND ARANSAS COUNTY – BURT MILLS**

7. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERLOCAL AGREEMENT BETWEEN THE COUNTIES OF SAN PATRICIO AND ARANSAS FOR THE INTOXILYZER PROGRAM AND TECHNICAL SUPERVISOR SERVICES – BURT MILLS**
8. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN **INTERGOVERNMENTAL AGREEMENT BETWEEN CALHOUN COUNTY AND ARANSAS COUNTY REGARDING HOUSING OF ARANSAS COUNTY INMATES IN THE CALHOUN COUNTY ADULT DETENTION CENTER – BURT MILLS**
9. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A **SERVICE AGREEMENT WITH BERG OLIVER ASSOCIATES, INC., FOR A WETLAND AND HABITAT ASSESSMENT OF 4 TRACTS COSTING \$9,350.00 USING ARANSAS PATHWAYS FUNDS – BURT MILLS**
10. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING PLACEMENT OF A STOP SIGN ON THE **SOUTHWEST CORNER OF AIRPORT ROAD AND LOOP 1781 – BETTY STILES**
11. DISCUSS, APPROVE, OR DISAPPROVE **ENVIRONMENTAL HEALTH FEES FOR 2014 – BURT MILLS**
12. DISCUSS, APPROVE, OR DISAPPROVE **ANIMAL CONTROL FEES FOR 2014 – BURT MILLS**
13. DISCUSS, APPROVE, OR DISAPPROVE **TRANSFER STATION FEES FOR 2014 – BURT MILLS**
14. DISCUSS, APPROVE, OR DISAPPROVE **ACCEPTANCE OF A GROUND POWER UNIT FOR AIRCRAFT FROM AN ANONYMOUS DONOR – BURT MILLS**
15. DISCUSS, APPROVE, OR DISAPPROVE **RENEWAL OF TEXAS ASSOCIATION OF COUNTIES (TAC) INSURANCE POLICIES (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY AND AUTOMOBILE COVERAGE) – BURT MILLS**
16. DISCUSS, APPROVE, OR DISAPPROVE **GOING OUT FOR BIDS FOR ARANSAS COUNTY INSURANCE POLICIES (GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, PUBLIC OFFICIALS LIABILITY AND AUTOMOBILE COVERAGE) – BURT MILLS**
17. DISCUSS, APPROVE, OR DISAPPROVE **BUDGET LINE ITEM TRANSFERS – BURT MILLS**
18. DISCUSS, APPROVE, OR DISAPPROVE **ACCOUNTS PAYABLE – BURT MILLS**
19. DISCUSS, APPROVE, OR DISAPPROVE **ORDERING A SPECIAL ELECTION FOR THE OFFICE OF ARANSAS COUNTY ATTORNEY – ATTORNEY KEVIN CULLEN/BURT MILLS**

VII. REPORTS FROM COMMISSIONERS, ELECTED OFFICIALS & DEPARTMENT HEADS WHEREIN NO ACTION WILL BE TAKEN: *“At this time, County Commissioners will report/update on all committee assignments which may include the following: Aransas Pathways Steering Committee; Cedar Bayou; County Storm Water Advisory Committee; Coastal Bend Council of Governments; Coastal Bend Bays & Estuaries; Economic Development; Live Oak Tree Committee; Navigation District; Personnel Committee; Rural Rail District; Rockport Community Park/Swimming Pool Committee; and Tiger Field. Elected Officials & Department Heads reports include but are not limited to the following: Airport Advisory Board Updates; County Auditor—Read Fee Reports of county & precinct offices; County Treasurer—Healthy County Wellness Programs.”*

VIII. REPORTS ABOUT ITEMS OF COMMUNITY INTEREST REGARDING WHICH NO ACTION WILL BE TAKEN: *“At this time, Commissioners’ Court will hear reports/updates from Commissioners or County Staff about items of community interest including (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen; (4) a reminder about an upcoming event organized or sponsored by the Court; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Commissioners’ Court that was attended or is scheduled to be attended by a Commissioner or an official or employee of the County; and (6) announcements involving an imminent threat to the public health and safety of people in the County that has arisen after the posting of the agenda.”*

IX. PRESS QUESTIONS:

At this time, the Commissioners' Court will accept questions from the press on items related to Agenda items which need clarification or further response. This item is provided as a courtesy to keep the citizens of Aransas County informed.

X. CLOSED SESSION:

1. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO MEET WITH OUR COUNSEL ON MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE
2. COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS REAL ESTATE NEGOTIATIONS, INCLUDING PATHWAYS PROJECTS

XI. OPEN SESSION:

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

XII. ADJOURNMENT

DATED THIS THE 22ND DAY OF NOVEMBER, 2013.

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted @ 8:10 Am
FILED
AT 8:00 A M,

NOV 22 2013

Peggy L. Friebele

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the ___ day of _____, 2013, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS